

Board Members

Etsil S. Mason, Chair
Jeffrey Blick

Debbie Avery, Secretary
Derek Brown

Patricia C. Dunn

Meeting Type: Regular
Location: 1717 West 5th Street, Greenville NC
Date and Time: August 17, 2021; 4:30 PM

Present: Chair Etsil S. Mason, Secretary Debbie Avery (via phone), Jeffrey Blick (via phone), Derek Brown, Patricia C. Dunn, Director Dave Davis, and Paul Bows

Minutes: Approved

Agenda: A motion was made by Ms. Dunn to move New Business forward in the agenda prior to the Director's Report. The motion passed unanimously.

New Business:

- a. **Appoint precinct judges for 2021 – 2023 term:** Mr. Bows presented the list of recommended precinct judges. A motion was made by Ms. Dunn to approve the list of precinct judges as presented. The motion passed unanimously.
- b. **Adopt One-Stop voting plan for 2021 Municipal Elections:** Mr. Davis presented a recommended One-Stop plan based on input from the municipalities. A motion was made by Ms. Avery to approve the One-Stop plan as presented. The motion passed unanimously.

Director's Report:

- a. **Candidate filing:** Filing for Ayden ended August 13. All contests, with the exception of Candlewick, have a full slate of candidates.
- b. **Next Board meeting:** Wednesday, September 15 at 4:30 PM

Public Comment: Brenda Jones inquired about how One-Stop will be advertised.

Old Business: None

Closed session for personnel matters: Mr. Davis suggested delaying his PEP until the next meeting. A motion was made by Mr. Brown to reschedule Mr. Davis' PEP to the September 15 meeting. The motion passed unanimously.

The Board adjourned.

Debbie Avery, Secretary